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LAXARUS CORPORATE INDUSTRIES, INC. 890 S.W. 87 AVENUE, SUITE:16 MIAMI, FLORIDA 33174 (305)552-5973 OFFICE USE ONLY (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE <u>(904)385-6735</u> 800001483258 -05/10/95--01110--007 ****122.50 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #1 (Corporation Nome) (Document #1 (Corporation Name) (Document #) Walk in KPick up time 9,00 Certified Copy Will wait Muilout Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report MANCY HENDRICKS MAY - 9 1995 Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Examiner's Initials Other

CR213041(10/92)

José Manuel Rodriguez - Domez

ATTORNEY AT LAW

3990 W. FLAGLER ST. SUITE 302 MIAMI, FLORIDA 33134 PHONE: (305) 441-8908 (305) 441-7931 FAX: (035) 441-9057

May 4, 1995

Secretary of State Corporate Records Bureau P.O. Box 6327 Tallahassee, Florida 32314

RE: FLORIDA VENDING MACHINES, INC.

Gentlemen:

Enclosed please find the following:

a) Original and Copy of Articles of Incorporation.

b) The Registered Agent Form.

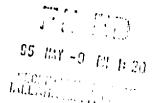
c) Our check in the amount of \$ 1,22.50

Jose M. Rodi

Truly Yours,

JMRG/cp Enc.

ARTICLES OF INCORPORATION OF FLORIDA VENDING MACHINES, INC.



The undersigned subscribers to these Articles of
Incorporation, each a natural person, domestic or foreign
corporation, partnership, limited partnership or association,
competent to contract, hereby associate themselves together to
form a corporation under the Laws of the State of Florida.

ARTICLE I. - NAME: The name under which this Corporation will conduct its business and be known and recognized is:

FLORIDA VENDING MACHINES, INC.

ARTICLE II. - NATURE OF BUSINESS: The General nature of the business to be transacted by this Corporation shall be:

Own and operated vending machines.

Any and all activities permitted under the Laws of the State of Florida and the United States of America.

ARTICLE III. - CAPITAL STOCK: The maximum number and class of shares of stock that this corporation is authorized to have outstanding any one time are:

40 SHARES \$ 1,000.00 EACH

Stock (including treasury shares) may be paid for by cash or other property, tangible or intangible, or by labor or services actually performed for the corporation. Neither promissory notes nor future services shall constitute payment or part payments for the issuance of shares.

All the aforementioned stock is to be issued as fully paid for an exempt from assessment. Each share representing one vote. Here will be no pre-emptive rights on the part of the shareholders to acquire unissued or treasury shares or convertible securities.

ARTICLE IV. - TERM OF EXISTENCE: This corporation is to exist perpetually unless a voluntarily dissolution by the written consent of all its shareholders or an act of the corporation to that effect takes place.

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ARTICLE V. - ADDRESS: The initial place of business address of this corporation in the State of Florida is:

7911 N.W. 64 STREET, MIAMI, FLORIDA 33166

The registered office address for this Corporation in the State of Florida will be:

7911 N.W. 64 STREET, MIAMI, FLORIDA 33166 Its registered agent will be:

ALBERTO VARGAS

The board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI. - SHAREHOLDERS: Shareholders meetings will take place once a year within or without the geographical boundaries of the State of Florida.

A majority of the shares entitled to vote, represented in person or proxy, shall constitutes a Quorum, but in no event shall a quorum consist of less than one third of the shares entitled to vote at the meeting.

Shareholders will have the power to adopt, alter, amend or repeal corporate by-laws or they may vest such responsibilities on the Board of Directors.

ARTICLE VII. - DIRECTORS: This Corporation shall have Two Directors initially. the number of Directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than one (1).

The Corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a Director of Officer of the Corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter been a director of officer of the corporation, or by reason of any action alleges to have been heretofore or hereafter

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taken or omitted by him as such director or officer, and shall reimburse each person for all legal and other expenses reasonably incurred by him in connection with any claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify reimburse such person in any proper case even through not specifically herein provided for.

No contracts or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be effected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interest shall be disclosed or shall have been known to the Board of Directors or such member thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so

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interested.

ARTICLE VIII. - INITIAL DIRECTORS: The names and Post office addresses of the members of the first board of directors are:

NAME

ADDRESS

EINSTEIN MIRES

7911 N.W. 64th Street

Miami, Florida

ALBERTO VARGAS

7911 N.W. 64th Street

Miami, Florida

ARTICLE IX. - SUBSCRIBERS: The name and post office addresses of each subscriber of the Articles of Incorporation are:

NAME

ADDRESS

ALBERTO VARGAS

7911 N.W. 64th Street Miami, Florida

ARTICLE X. - AMENDMENT: These Articles of Incorporation may be amendment in any or as may respects as may be desired, proved that the Amended Articles contain only such provisions as might be lawfully contained in the original articles at the time of the amendment. A Charter amendment requires the affirmative vote of the Holders of a Majority of the share entitled to vote thereon. Restated Articles of Incorporation may be adopted.

IN WITNESS WHEREOF, the parties to these Articles of Incorporation have hereunto set their hand and seals this 4TH day of MAY _____, 1995.

(Seal)

(Seal)

(Seal)

Page No. 5 Articles of Incorporation of: PLORIDA VENDING MACHINES, INC.

STATE OF FLORIDA)

COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared:
ALBERTO VARGAS

to me known to be the person(s) described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

IN WITNESS WHEREOF, I set my hand and Official seal in the County and State named above this 4TH day of $\frac{\text{May}}{2}$, 1995

Notary Public

My commission expires:

OFFICIAL NOTA-TY SEAL
JOSE M. RODRIGUIZ-COMPT
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO, CC203649
MY COMMISSION EXP. JUNE 27, 1975

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE 95 MIP TO NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

PIRST:	That FLO	RIDA VENDINO	MACHINES, 1	NC.		
dosiring	to organize u	nder the	Laws of the	o Stato	of Flor	ld: ith
its princ	ipal office,	as indica	tod in tho	Articl	de of	
Incorpora	tion at City	of Miami,	County of	Dađe,	State of	florida
has named	ALBERTO VAR	AS			··	
City of _	MEAME		County of		DADE	State
of FLORID	A ithin this St	_, as its ate.	agent to	accept	Services	of

ACKNOWLEDGEMENT:

Having been named to accept Service of Process for the above stated Corporation, at Place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

BY:

dent Agent